

MINUTES OF MEETING  
SIX MILE CREEK COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Six Mile Creek Community Development District was held on Wednesday, January 17, 2018 at 2:00 p.m. at the Offices of Governmental Management Services, 475 West Town Place, Suite 114, St. Augustine, Florida 32092.

Present and constituting a quorum were:

Mike Taylor	Chairman
Grady Miars	Vice Chairman (by phone)
Blake Weatherly	Supervisor
Mike Veazey	Supervisor
Rose Bock	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel
Zach Brecht	District Engineer
Gregg Kern	Greenpointe Communities (by phone)
Lynzi Chambers	Evergreen
Bob Johnson	Evergreen
Ernesto Torres	GMS, LLC

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Oliver called the meeting to order at 2:00 p.m.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members in attendance.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the December 20, 2017 Meeting**

Mr. Oliver stated included in your agenda package are the minutes of the December 20, 2017 meeting. Are there any additions, corrections or deletions?



**C. Manager**

There being none, the next item followed.

**D. Operations & Amenities - Report**

Mr. Johnson provided an operation and amenities update. Discussion topics: A quote for repair to the pool pump #2 is on hold to see if problem resolved itself. A backup battery for the fitness center televisions will be purchased and installed due to frequent power outages. There was discussion with Scherer Construction regarding warranty repairs for the pool leak, ceiling and drywall. Pool will be drained and repaired and allowed time to cure. Information will be provided to the contractor for the request of reimbursement to the CDD for refilling the pool after repairs and frequent refill due to ongoing leaks. There was discussion on deficiencies with Giddens Security. The District will request a change of onsite personnel and update agreement to enhance reporting requirements of observations and actions accomplished during tours of duty.

**SEVENTH ORDER OF BUSINESS**

**Supervisors' Requests and Audience Comments**

Mr. Taylor requested to hear any information from Mr. East or his attorney.

**EIGHTH ORDER OF BUSINESS**

**Financial Reports**

**A. Balance Sheet as of December 31, 2017 and Statement of Revenues & Expenses for the Period Ending December 31, 2017**

Mr. Oliver stated included in your agenda package is a copy of the balance sheet and income statement as of December 31, 2017.

**B. Assessment Receipt Schedule**

Mr. Oliver stated included in your agenda package is an assessment receipt schedule.

**NINTH ORDER OF BUSINESS**

**Next Scheduled Meeting – Wednesday, February 21, 2018 @ 2:00 p.m. at the Offices of GMS**

Mr. Oliver stated the next regularly scheduled meeting is February 21, 2018 at 2:00 p.m. at the Offices of GMS.

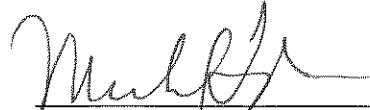
**TENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Veazey seconded by Mr. Taylor with all in favor the Meeting was adjourned.



\_\_\_\_\_  
Secretary/Assistant Secretary



\_\_\_\_\_  
Chairman/Vice Chairman